



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
September 2013

<u>Fraud Statistics</u>	<u>Month/September</u>	<u>YTD</u>
Total Referrals Received.....	167	1,289
Closed Referrals.....	68	691
Open Cases (Investigations – includes prior years).....		369
Assigned Cases (Investigations).....	15	187
Closed Cases (Investigations).....	12	147
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	4	6
Charges (4 felony, 1 misdemeanor)	5	144
Convictions (2 felony, 0 misdemeanor)	2	70
Restitution Ordered.....	\$ 51,786.23	229,433.54
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$ 51,786.23	229,433.54
Investigation Expenses to Division		
Awarded.....	\$ 1,030.00	23,054.01
Collected.....	\$ 1,262.14	27,597.81
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....	3	21
Non-Licensed Individuals.....	3	21
Licensed (active/inactive individuals).....		
Subpoenas Received.....	2	27

Convictions Activity

Ronnell Trice - Trice was convicted in Oldham Circuit Court of one count of felony fraudulent insurance acts and one felony count of criminal possession of a forged instrument. He was sentenced to five years on each count, to run concurrently, probated for five years. An additional charge of persistent felony offender was dismissed as part of the plea agreement. Trice also was ordered to pay restitution of \$2,200 to the insurer, and \$530, at the rate of \$100 per month, to the Insurance Fraud Investigation division.